

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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M. SHANKEN COMMUNICATIONS, INC.,

Index No.: 07 CIV 8820
(Judge Baer)

Plaintiffs,
-against-

Rule 7.1 Statement

P4 PERFORMANCE MANAGEMENT, INC.,
ANTHONY POMPLIANO JR., VIVIAN ONELLO,
AND STEVE MORTIBOY,

Defendants.

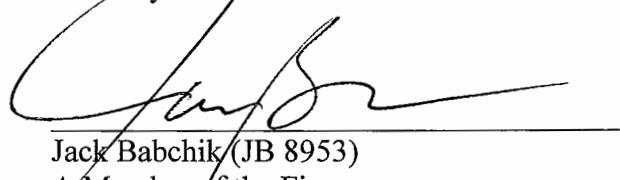
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Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for P4 Performance Management, Inc. (a private non-governmental party), certifies upon information and belief that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: None.

Dated: White Plains, New York
December 6, 2007

BABCHIK & YOUNG, LLP
Attorneys for Defendants.

By:



Jack Babchik (JB 8953)
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